



City of Marietta

Meeting Agenda

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

BOARD OF LIGHTS AND WATER

William B. Dunaway, Chairman
James W. King, Vice Chairman
Bruce E. Coyle, Resident Member
Charles L. "Chuck" George, Resident Member
Arthur D. Vaughn, Resident Member
Harlon D. Crimm, Non-Resident Member
Alice Summerour, Non-Resident Member

Monday, March 9, 2009

12:00 PM

BLW Admin.-2nd Floor Board Room

CALL TO ORDER AND ROLL CALL:

I. MINUTES:

20090203 Regular Meeting - February 9, 2009

Review and approval of the February 9, 2009 regular meeting minutes.

II. APPOINTMENTS/PRESENTATIONS:

20090114 Legislative and Regulatory Update

Brad Spooner, Manager of Environmental Affairs for the Municipal Electric Authority of Georgia (MEAG), to discuss proposed Federal Renewable Electricity Standards.

III. APPEARANCES:

IV. BLW OPERATING DEPARTMENTS:

Business Analysis:

20090119 BLW Board Strategic Business Plan 2008/ Objective No. 4D - Key Business Indicators

Deliverable for Board Strategic Business Plan 2008, Goal 4/ Objective D, quarterly update on Marietta Power and Water's financial performance using key business indicators (KBIs).

20090209 Wholesale Power Sales Update

Update on wholesale market conditions and potential power sales to other Municipal Electric Authority of Georgia (MEAG) cities.

Customer Care:

20090115 BLW Policy and Procedure No. 2.2, Deposits

Motion for approval of changes to Marietta Board of Lights and Water Policy and Procedure No. 2.2, Deposits.

Electrical:

No items for consideration.

Marketing:**20090211 New Business Opportunities**

Report on major construction projects with new business opportunities.

Water & Sewer:**20090193 BLW Policy and Procedure No. 5.8, Water and Sewer Fees**

Motion for approval of changes to Marietta Board of Lights and Water Policy No. 5.8, Water and Sewer Fees, to reflect the fee increase from the Cobb County Water System (CCWS) as reported in the February 9 BLW Board meeting.

20090225 Drought Management Plan Amendments

Marietta Board of Lights & Water Drought Response Plan 2008 changes which incorporate new provisions from the Georgia Environmental Protection Division (EPD).

V. CENTRALIZED SUPPORT:**Finance:****20090219 BLW Finance Reports**

Review of the Finance reports for February 2009

20090197 Year-end Reserves

Report on BLW year-end reserves projections.

Management Information Systems:

No items for consideration.

VI. COMMITTEE REPORTS:**VII. CHAIRPERSON'S REPORT:****VIII. BOARD ATTORNEY'S REPORT:****IX. GENERAL MANAGER'S REPORT:****20090194 MEAG Board Meeting**

Report from the February 19, 2009 Municipal Electric Authority of Georgia (MEAG) Board meeting.

20090195 Fiscal Year 2010 Budget Planning

Update on Fiscal Year 2010 BLW Budget planning.

20090196 Gas South Contract Update

Update on Gas South Contract.

20090220 2009 Electric Cities of Georgia, Inc. Election

Discussions and recommendations regarding the 2009 Electric Cities of Georgia, Inc. Board elections, nominations, designated voting delegate and alternate, and City Resolution.

X. OTHER BUSINESS:

XI. EXECUTIVE SESSION (at the Board's discretion):

20090227 Executive Session

Motion to enter Executive Session to discuss legal, real estate or personnel matters.

ADJOURNMENT: